

Chairperson: Supervisor Willie Johnson, Jr.  
Clerk: Linda K. Durham, 278-4225  
Research Analyst: Rick Ceschin, 278-5003

## COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

Thursday, December 2, 2010 – 9:00 A.M.

Milwaukee County Courthouse - Room 201-B

### AGENDA (13 Items)

#### SCHEDULED ITEMS:

#### APPOINTMENT – 1

1. 10-338 From the County Executive, appointing Mr. Mark A. Rohlfing, Chief-Milwaukee Fire Department to serve on the Local Emergency Planning Committee as HazMat Team representative. Mr. Rohlfing will be replacing Chief William Wentland.

#### ORDINANCE– 1

2. 10-258 Ordinance by Supervisor Rice, amending Chapter 9, Code of Ethics of the Milwaukee County Code of General Ordinances, as it relates to confidential information, privileged communications and information acquired in meetings convened in closed session. **(10/21/10: Laid over until after the budget)**

#### OFFICE OF THE SHERIFF – 2

3. 10-J-9 From the Office of the Sheriff, an informational report on Transfer of Cellular 911 calls within the City of Milwaukee to Milwaukee Police Department for dispatch **(INFORMATONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
4. 10-J-10 From the Office of the Sheriff, an informational report on proposed corrections programming at the Community Correctional Facility - South entitled "Discipline, Order, Training and Structure.

#### ETHICS BOARD – 1

5. 10-406 From the Executive Director, Ethics Board & Executive Secretary, Personnel Review Board, requesting authorization to develop and implement a secure means of online financial disclosure filing via the Statement of Economic Interest form. **INFORMATONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

## SCHEDULED ITEMS (CONTINUED):

### CHILD SUPPORT ENFORCEMENT – 1

6. 10-408 From the Director, Department of Child Support Enforcement, requesting authorization to enter into and execute the 2011.State/County contract for the administration of the Milwaukee County Child Support program from January 1, 2011 through December 31, 2011.

### CORPORATION COUNSEL – 7

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(g), for the purpose of the Committee receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to pending or possible litigation with regard to the following matter(s). At the conclusion of the closed session, the Committee may reconvene in open session to take whatever actions it may deem necessary:

CORPORATION COUNSEL RECOMMENDS PAYMENT/SETTLEMENT OF THE FOLLOWING CLAIMS/LITIGATION *(Note: Section 56.08 of the Milwaukee County General Ordinances authorizes the Judiciary Committee to settle all claims when the amount does not exceed \$5,000.00, and the action of the Committee is final and no further County Board action is required.):*

7. 10-18 From Deputy Corporation Counsel, recommending payment in the amount of **\$1,463.03** to Progressive Insurance on behalf of their subrogate, Maria Rios, in full settlement of all claims arising out of the July 10, 2010 incident at Jackson Park.
8. 10-18 From Deputy Corporation Counsel, recommending payment in the amount of **\$776.50** to Laressa Owens in full settlement of her claim.
9. 10-18 From Deputy Corporation Counsel, recommending payment in the amount of **\$635.50** to Douglas Slotke in full settlement of his claim.

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(g), for the purpose of the Committee receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to pending or possible litigation with regard to the following matter(s). At the conclusion of the closed session, the Committee may reconvene in open session to take whatever actions it may deem necessary:

10. 10-407 From Principal Assistant Corporation Counsel, requesting authorization for litigation and retention of counsel regarding O'Donnell Parking structure.
11. 10-414 From Principal Assistant Corporation Counsel, recommending payment in the amount of **\$62,000.00** to Dewitt Webster in backpay minus the appropriate payroll deductions and **\$45,000.00** to the Cross Law Firm for attorney's fees to settle all claims arising out of Mr. Webster's lawsuit and the dismissal of said lawsuit.

**SCHEDULED ITEMS (CONTINUED):**

12. 10-415 From Principal Assistant Corporation Counsel, recommending payment in an amount not to exceed **\$44,800.00** to Charlie Tate, Jr. in full settlement of all claims arising out of his incarceration in the Milwaukee County Jail and dismissal of this lawsuit.
13. 10-416 From Deputy Corporation Counsel, recommending payment in an amount not to exceed **\$23,000.00** to Jill M. Kawczynski in settlement of her claim arising out of a motor vehicle accident, wherein she was struck by a County vehicle.

**DEADLINE**

***The next regular meeting of the Judiciary Committee is Thursday, January 20, 2011. All items for the agenda must be in the Committee Clerk's possession by the end of the business day on Thursday, January 6, 2011.***

*ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 278-3937 (TTY), upon receipt of this notice.*